

February 19, 2003

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

Resolution # 2

AUTHORIZES THE CHAIRMAN TO EXECUTE AN EASEMENT IN FAVOR OF THE PEOPLE OF THE STATE OF NEW YORK

COUNCILWOMAN BLASS offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, In 1998 the New York State Department of Environmental Conservation received an easement from the Department of the Navy to access a Hunters Parking Area and the Peconic River Boat Launching Site off Connecticut Avenue in Calverton; and

WHEREAS, the transfer of said easement predates the transfer of the "Grumman Property" to the Town of Riverhead CDA; and

WHEREAS, said easement was never recorded by the Department of Environmental Conservation; and

WHEREAS, the Department of Environmental Conservation operates a boat launching site and a hunters parking area in the easement area; and

WHEREAS, the granting of an easement by the Town of Riverhead CDA in favor of the People of the State of New York acting through the Department of Environmental Conservation, for the areas above described, is mutually beneficial to the Town of Riverhead and the State of New York.

NOW THEREFORE BE IT HEREBY RESOLVED, that the CDA Board of the Town of Riverhead hereby authorizes the Chairman to execute an easement in favor of the State of New York to access a Hunters Parking Area and the Peconic River Boat Launching Site off Connecticut Avenue in Calverton; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Janet Longo, New York State Department of Environmental Conservation, Real Property Bureau Building 40 SUNY, Stony Brook, New York 11790-2356, the Office of the Town Attorney, the Office of Supervisor and CDA Director Andrea Lohneiss.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Adopted

TOWN OF RIVERHEAD

Community Development Agency

Resolution # 3

AUTHORIZES CHAIRMAN TO TAKE NECESSARY ACTIONS IN CONNECTION WITH ISLAND WATER PARK CORP. CLOSING

Councilman Lull offered the following resolution, which was seconded by Councilwoman Blass.

WHEREAS, on April 10, 2000, the Town of Riverhead Community Development Agency (the "Agency") entered into an Agreement of Sale (the "Agreement") with Island Water Park Corp. (the "Buyer") for the sale of approximately 40 acres of property located at the former Naval Weapons Industrial Reserve Plant, now know as Calverton Enterprise Park (the "Property"), and

WHEREAS, the Agency and the Buyer have reached an accord on all issues that have arisen during the pendency of the sale and now desire to complete the closing, and

NOW, THEREFORE, BE IT

RESOLVED, that the Board of the Town of Riverhead Community Development Agency hereby authorizes the Chairman to take all necessary actions (including, without limitation, the execution of all closing documents contemplated in the Agreement) in order to complete the closing pursuant to the Agreement, and be it further,

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Robert F. Kozakiewicz, Chairman, Town of Riverhead Community Development Agency, Town of Riverhead Community Development Agency, Andrea Lohneiss, Director, Town of Riverhead Community Development Agency, Town Attorney, Willkie, Farr & Gallagher, Charles R. Cuddy, Esq., and Island Water Park Corp.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

2/19/03
~~2/4/03~~

Tabled

TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY

Resolution # ~~4~~

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN THE RIVERHEAD COMMUNITY DEVELOPMENT AGENCY AND ROBERT GINSBERG D/B/A ROSEWOOD MANAGEMENT INC. IN CONNECTION WITH THE NORTH FORK CLASSIC HORSE SHOW

COUNCILMAN LULL offered the following resolution, was seconded by
COUNCILWOMAN SANDERS : TO BE TABLED

WHEREAS, Rosewood Management Inc. (RMI) desires to stage and promote an outdoor horse show event commonly known as "The North Fork Classic " to be held at the Calverton Enterprise Park property on August 7, 2003 through August 25, 2003; and

WHEREAS, RMI and the Riverhead Community Development Agency have agreed to terms under which RMI will be granted the use of certain land, buildings facilities and/or equipment at the EPCAL property.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute an agreement between Rosewood Management, Inc. (RMI) and the Riverhead Community Development Agency, which agreement provides for terms under which RMI will be granted the use of certain land, buildings facilities and/or equipment at the EPCAL property; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Rosewood Management Inc., _____, New York, 11779; the Supervisor's Office; Andrea Lohneiss, Director, CDA; the Office of Accounting and the Office of the Town Attorney.

THE VOTE
Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Tabled

2/19/03

Tabled

Town of Riverhead

Resolution # 5

RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

Authorizes Chairman to Execute Agreement with the Council for the Vail Leavitt Music Hall, Inc.

COUNCILWOMAN BLASS

offered the following resolution,

COUNCILWOMAN SANDERS

which was seconded by _____

WHEREAS, the Town of Riverhead has supported the Council for the Vail Leavitt Music Hall for 20 years, including the procurement of numerous grants to provide for the acquisition and restoration of the National Historic Landmark.

WHEREAS, the Council for the Vail Leavitt Music Hall Inc. requires further exterior and/or interior capital improvements, furnishings and equipment for refurbishment of the Vail Leavitt Music Hall; and

WHEREAS, the Town of Riverhead in recognition of the importance of completing the restoration of the Vail Leavitt Music Hall as a tourist attraction in downtown Riverhead, and consistent with the goals and objectives of the East Main Street Urban Renewal Plan, desires to encourage those projects that generate visitors to the downtown business district; and

THEREFORE BE IT RESOLVED, that the CDA Chairman is hereby authorized to execute an agreement with the Council for the Vail Leavitt Music Hall, Inc. to provide for a grant of \$50,000 to the Council.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss and the Council for the Vail Leavitt Music (PO Box 147, Riverhead, NY 11901).

COUNCILWOMAN SANDERS OFFERED THE RESOLUTION TO BE TABLED, WHICH WAS SECONDED BY COUNCILWOMAN BLASS.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Lull	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Tabled

AGREEMENT

Between the Town of Riverhead Community Development Agency, a public benefit corporation, located at 200 Howell Avenue, Riverhead, NY, hereinafter referred to as the "CDA" and the **Council for the Vail Leavitt Music Hall**, a not-for-profit corporation, located at 18 Peconic Avenue, Riverhead, NY 11901, hereinafter referred to as the "Council."

WITNESSETH

WHEREAS, the CDA in recognition of the importance of completing the restoration of the Vail Leavitt Music Hall as a tourist attraction in downtown Riverhead, and consistent with the goals and objectives of the East Main Street Urban Renewal Plan, desires to encourage those projects that generate visitors to the downtown business district; and

WHEREAS, significant progress has been made by the Council to complete improvement necessary to accommodate the public for cultural venues; and

WHEREAS, the Council requires exterior and/or interior capital improvements, furnishings and equipment for refurbishment of the Vail Leavitt Music Hall.

THEREFORE IT IS HEREBY AGREED, by the CDA and the Council as follows:

1. The Council shall utilize funding provided by the CDA for capital improvements, furnishings and equipment, and shall provide documentation of all expenditures made with said grant funds within 60 days from receipt of funds from the CDA.
2. In recognition of the above, the CDA shall provide the Council the sum of \$50,000.

DATED: Riverhead, New York

Town of Riverhead CDA

By: _____
Chairman

Grantee

By: _____
President-Trustee

Not Adopted

02/19/03

TOWN OF RIVERHEAD

COMMUNITY DEVELOPMENT AGENCY

Resolution # 6

AUTHORIZES THE CHAIRMAN TO EXECUTE A LICENSE AGREEMENT WITH FESTIVAL HOLDINGS, LLC

Councilwoman Sanders offered the following resolution, was seconded by

Councilman Lull :

WHEREAS, Festival Holdings, LLC has submitted an application for the purpose of conducting the Music Festival to be held on the Calverton Enterprise Park picnic grounds at Rte. 25, Calverton, New York, in August 2003; and

WHEREAS, the land upon which the Festival is to be held is owned by the Town of Riverhead Community Development Agency; and

WHEREAS, Festival Holdings, LLC, requires the additional approval of the Town Board for a Special Event pursuant to Chapter 90 of the Town Code of the Town; and

WHEREAS, Festival Holdings, LLC, requires a license from the CDA to utilize the aforementioned land.

NOW THEREFORE BE IT RESOLVED, that the CDA authorizes the Chairman to execute a license agreement with Festival Holdings, LLC; and be it further

RESOLVED, that this approval is subject to the applicant obtaining approval pursuant to Chapter 90 of the Riverhead Town Code; and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public; be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Festival Holdings, LLC; 1128 Dublin Street, Suite 200, New Orleans, Louisiana, 70118 ; Ken Testa, P.E. and Chief David Hegermiller, Riverhead Police Department; Office of the Town Attorney and Office of Accounting.

THE VOTE

Sanders Yes No Blass Yes No *abstain*

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED